

Ohio South State Referee Committee Minutes

Location: OSYSA Office

Date: August 12, 2007

Attendees:	Ken Baldeosingh	* Mikael Lundqvist	* Joe Colvin
	* Mike Goenner	* Ken Conselyea	Bob Forche
	* Brian Goodlander	Doug Jolley	* Mike Rothgeb
	Roberto Van de Wyngard	* Connie Shields	John Cummings
	* Charlie Keaney	* Larry Normansell	Karl Kronberg
	* Pat Ruetschle	* Gary Mintchell	Jim Martella
	Ed Shoemaker	Ted Patterson	Ron Williams
	* Denotes attendance	Wendell Crain	

I. QUORUM – Mike Goenner

The OSSRC Secretary called the meeting to order at 10:10 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

April meeting minutes were approved as amended. Changed section IX, to state “there were no reports of misconduct toward an official.”

III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting include comparative balance sheet and income statement from 9/1/06 to 7/31/07. Pat Ruetschle distributed packet containing a draft budget FYO 2008, 2006/2007 income statements, a budget comparative, and the FYO approved 2007 budget. Ken Conselyea made motion to approve the draft budget, Charlie Keaney second. Approved.

IV. SRA REPORT - Ken Baldeosingh – No Report.

	2007 Registration By District (as of 8/1/07)					Totals (2006/2007)
	1	2	3	4	5	
Referees	1133/1021	538/529	1390/1322	101/104	165/189	3325/3167
Assessors	14/19	17/21	10/15	0/0	2/2	43/57
Assignors	31/35	28/32	28/28	3/3	1/1	91/99
Instructors	14/12	9/6	16/16	3/3	5/4	47/41

Upcoming Events:

New Assignor clinic-March, 2008, West Carrollton
Adult clinic-March 1, 2008.

V. SDA REPORT – Brian Goodlander

District recertification clinics for grade 7 and 9 assessors complete.

State assessor recertification clinic held at King's game on July 20. Make up recert meeting December 1. 2008 registration will be by mail.

2009 Recertification will be single meeting.

Brian Goodlander will compose a letter to USSF acknowledging Ali Saheli's outstanding instructional techniques at the Assessor Instructor clinic.

Distributed a status report of the Assessor's OGSM.

VI. SDI REPORT – Roberto Van de Wyngard - No Report.

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

Assignor registration fee = \$30 for 2008

Registration clinic will be held for each district. Time and location TBA.

New assignor clinic in March, 2008. Time and location TBA.

VIII. SYRA REPORT – Mikael Lundqvist

No Report.

IX. ADULT REPORT - Ken Conselyea

There were no reports of misconduct toward an official this spring.

Adult Hall of Fame induction at Crew game on September 2 at 11:30am. Inductees to be posted on OSSRC.

X. WEBSITE – Mike Goenner/Ron Williams

Member listing is available using the MEMBER LOGIN.

XI. OLD BUSINESS

A. Gary Mintchell distributed package of editorial By-Laws & Policy rewrite. Gary Mintchell moved to accept documentation outline structure, Ken Conselyea second. Approved.

B. Job Descriptions: Structure accepted, will amend as required.

C. By Laws: Joe Colvin moved to accept as amended, Larry Normansell second. Revised and Adopted on August 12.

XII. NEW BUSINESS

A. Gary Mintchell will update/amend policies and procedures from August 12 meeting.

B. Charlie Keaney to develop payment schedule for December meeting review.

XIII. Next meeting will be held on Sunday, December 9, 2007 at MVYSA office at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 1:12 PM.

Respectfully submitted for additions and corrections,
Michael Goenner